

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SPECIAL AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, MAY 30, 2006, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. **Appointment of James Waring as the Redevelopment Agency's representative on the Board of Directors of the San Diego Model School Development Agency (District 3)**

(RA-2006-133)

Approve the appointment of James T. Waring to serve a three-year term as the Redevelopment Agency's representative on the Board of Directors of the San Diego Model School Development Agency.

This activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

See Redevelopment Agency Report no. RA-06-23, dated, May 24, 2006.

Council Companion Item no. 115

Staff: Maureen Ostrye 533-5428

Agency Counsel: Carol Leone

Adoption

2. **Tailgate Park-Proposed Lease Between the Redevelopment Agency and Padres L.P. for Tailgate Park-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project-Public Hearing (District 2)**

(RA-2006-131)

That the Redevelopment Agency approve the proposed 30 year lease between the Redevelopment Agency of the City of San Diego and Padres L.P. for Tailgate Park.

The use of Tailgate Park as provided by the lease was an implementation activity of the Ballpark Project as evaluated by the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project and Addressing the Centre City Community Plan and Related Documents for the proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments certified by the Agency on October 26, 1999.

See Centre City Development Corporation Report no. CCDC-06-18, dated May 24, 2006.

Staff: Pamela Hamilton 533-7114
Agency Counsel: Bruce Bartram

3. **Redevelopment Agency Fiscal Year 2007 Budget (Districts 2, 3, 4, 6, 7 & 8)**

(Continued from Redevelopment Agency meeting of May 23, 2006, Item 2.

(RA-2006-118)

Item 1d The administration of CCDC.

(RA-2006-116)

Item 1e. The administration of SEDC.

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

See Centre City Development Corporation Report no. CCDC-06-21, dated May 24, 2006.

See Southeastern Economic Development Corporation Report no. SEDC-06-___, dated May 24, 2006.

Staff: Mae Alonsagay, 533-7129
Dante Dayacap 527-7345
Agency Counsel: Eunice C. Chan